Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

## I. Meeting Called to Order

- A. Opening Prayer was given by Josh Britton with St. Peter's Lutheran Church
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Aaron Hankins, and James Lienhoop were present.
- D. Tim Shuffett made a motion to approve the minutes as presented from the City Council meeting of December 18, 2012. Dascal Bunch seconded the motion. Motion passed by a vote of seven (7) to zero (0).
- E. Nominations were taken for City Council President Pro Tem. Jim Lienhoop made a motion to nominate Council Member Ryan Brand. Dascal Bunch seconded the motion. Motion passed with a unanimous vote of seven (7) to zero (0).

Tim Shuffett made a motion to suspend the rules of order and to hear New Business at this time. Frank Jerome seconded the motion. Motion passed by a vote of seven (7) to zero (0).

## III. New Business Requiring Council Action

A. Councilman Jim Lienhoop made a motion for the following appointments to the 2013 Boards and Commissions:

Animal Care Commission - Dascal Bunch, Liaison;

Audit and Review Committee - Aaron Hankins, Liaison;

Aviation Board - Frank Jerome, Liaison;

Board of Zoning and Appeals - Frank Miller, Liaison;

Capital Improvements Committee - Dascal Bunch, Tim Shuffett and Jim Lienhoop, Members;

Columbus Plan Commission - Frank Jerome, Member/Liaison;

Columbus City Hall Facilities Committee - Aaron Hankins, Liaison;

Columbus Housing Authority - Dascal Bunch, Liaison;

Commons Board - Ryan Brand, Member;

Economic Development Board - Frank Miller and Jim Lienhoop, Members;

Fire Department Pension Board - Tim Shuffett, Liaison;

Human Rights Commission - Tim Shuffett, Liaison;

Insurance Review Committee - Frank Miller, Member/Liaison;

Property and Casualty Subcommittee - Aaron Hankins, Liaison; Incentive Review Committee - Ryan Brand, Frank Miller, and Jim Lienhoop, Members;

Lienhoop, Members;
Parks and Recreation Board - Dascal Bunch, Liaison;
Police Department Pension Board - Dascal Bunch, Liaison;
Redevelopment Commission - Frank Jerome, Member;
Metropolitan Planning Organization - Ryan Brand, Member;
SWMD - Frank Miller, Member/Liaison;
Utility Board - Tim Shuffett, Liaison;
Technology Committee - Jim Lienhoop, Liaison;
Columbus Area Arts Council - Ryan Brand, Liaison; and
Columbus Downtown, Inc. - Frank Jerome, Member.

Tim Shuffett seconded the motion for council appointments. Aaron Hankins questioned appointing two members to the Economic Development Board. Jim Lienhoop explained that the position is split between two council members because it is hard to attend all of the meetings, but only one vote is cast by a Council member. Mayor Brown questioned Frank Jerome's intention to remain as a member of the Columbus Redevelopment Commission permanently. Frank stated that he does intend to remain a member of the commission. Motion passed by a unanimous vote of seven (7) to zero (0).

## II. Unfinished Business Requiring Council Action

A. Second Reading of an Ordinance entitled "ORDINANCE NO. 1, 2013, AMENDING ORDINANCE NO. 20-2011, ESTABLISHING A FUND FOR THE RECEIPT OF USER FEES ASSOCIATED WITH THE RENTAL OF THE COLUMBUS POLICE DEPARTMENT FIREARMS RANGE, FUNDS FROM USED SHELL CASINGS, FUNDS FROM FINGERPRINTING FEES, CRIMINAL BACKGROUND CHECK FEES, SOLICITATION LICENSE FEES, AUDIO OR PHOTOGRAPHIC EVIDENCE PREPARATION FEES, CITIZENS'S FIREARMS CLASS FEES, AND TEEN DRIVING FEES." Jason Maddix, Police Chief, presented this ordinance and explained this would establish a policy for placement of revenue from police programs to the appropriate city accounts. Jason further stated part of the revenue would be used to maintain the Firearms Range and other projects, such as youth programs. Brief discussion followed. Tim Shuffett made a motion to pass the second reading and adopt the ordinance. Dascal Bunch seconded the motion. Motion passed by a vote of seven (7) to zero (0).

## **IV. Other Business**

- A. Standing Committee and Liaison Reports none.
- B. Discussion Item Mayor Brown and City Attorney, Kelly Benjamin, provided an update with regard to the Scotty's Burger Joint lease agreement with the Columbus Redevelopment Commission. Kelly displayed a diagram regarding the association of the parties involved in the lease. Mayor Brown stated a Columbus Redevelopment Commission meeting is scheduled for Thursday, January 10, 2013 at 6:00 P.M. to address the lease agreement.
- C. Next regular meeting is scheduled for **Tuesday**, **January 22**, **2012 at 6:00 o'clock P.M.** in City Hall.

D. Tim Shuffett made a motion to adjourn the meeting. Dascal Bunch seconded the motion. Motion passed by a vote of seven (7) to (0). The meeting adjourned at approximately 6:43 P.M.
Presiding Officer
Attest:
Clerk Treasurer of City of Columbus